

City of Blue Lake
City Council
Skinner Store—111 Greenwood Road—Blue Lake
September 26, 2017
Regular City Council Meeting

The meeting was called to order at 7:00 p.m.

Councilmembers Present: Mayor Adelene Jones , Mayor Pro-Tem Bobbi Ricca, Summer Daugherty, Jean Lynch, Elizabeth Mackay

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

Approve Agenda

Ricca/Daugherty *motion to approve agenda as stated.* Motion carried unanimously.

Public Input

None

Second Reading and Adoption of Ordinance No. 526: An Ordinance of the City Council of the City of Blue Lake Adopting Procedures and Regulations Regarding the Cultivation of Marijuana for Personal Use and Prohibiting Commercial Marijuana Activity and Outdoor Cultivation within the City

Several typographical errors were noted on the final copy of the Ordinance.

The public made comment regarding the regulations and the use of permits and questions regarding the restrictions of outdoor cultivation.

Mayor Jones answered public questions and gave an overview of the discussion revolving around this ordinance and other background information.

City Manager Mager gave an overview of specific information regarding Proposition 64 regulations and requirements.

It was also discussed that at the next meeting, the City Manager will present a draft of a permit as well as a Resolution containing a fee schedule will be submitted for recommended approval.

Ricca/Daugherty *motion for a second reading and adoption of Ordinance No.526: An Ordinance of the City Council of the City of Blue Lake Adopting Procedures and Regulations Regarding the Cultivation of Marijuana for Personal Use and Prohibiting Commercial Marijuana Activity and Outdoor Cultivation within the City, by title only.* Motion carried by the following roll call vote: Ayes: Lynch, Jones, Mackay, Ricca, Daugherty. Nays: none.

Second Review of Chapter 1.04 for Blue Lake Municipal Code Project

After a discussion of changes made, Council consensus was to direct staff to continue with the codification process.

Adoption of Resolution No. 1099: A Resolution of the City Council of the City of Blue Lake Adopting Revised Special Event Fees within the City of Blue Lake and Providing and Effective Date of October 12, 2017

Daugherty/Mackay *motion to adopt Resolution No. 1099: A Resolution of the City Council of the City of Blue Lake Adopting Revised Special Event Fees within the City of Blue Lake and Providing and Effective Date of October 12, 2017 with changes made.* The motion carried unanimously.

Consent Agenda

Mayor Jones pulled item 7a: Minutes from September 12, 2017. Mayor Pro-Tem Ricca pulled item 7b: Memorandum of Understanding with the county of Humboldt and City of Blue Lake for Fiscal Year 2017-2018 regarding Measure Z funded Part Time Deputy for the City of Blue Lake.

Ricca/Daugherty *motion to approve Consent Agenda item c: Senate Bill (SB) 1 – Transportation Funding Project List*. The motion carried unanimously.

Minutes from September 12, 2017

Daugherty/Mackay *motion to approve the minutes from September 12, 2017 with corrections made*. The motion carried unanimously.

Memorandum of Understanding (MOU) with the County of Humboldt and City of Blue Lake for Fiscal Year 2017-2018 regarding Measure Z funded Part Time Deputy for the City of Blue Lake

City Manager Mager answered basic questions regarding the MOU. The timeline of when the City of Blue Lake could expect a part time deputy was discussed as well as how this position interact with current Deputies' schedules.

Daugherty/Ricca *motion to approve the MOU and authorize the Mayor or City Manager to sign all applicable forms*. The motion carried unanimously.

Information Only – Minutes from Joint Power Authorities and Council Commissions

Council asked some questions of the Planning Commission minutes and the direction of the Commission as well as the Public Safety Commission and Economic Development Commission minutes. It was mentioned that the Economic Development Commission Work Plan for 2017 still needed to be presented to the Council.

Information Only – Public Hearing Notice

Council discussed the reasons for a Public Hearing on Unmet Transit Needs.

Reports of Council and Staff

Mackay – nothing to report

Lynch – reported on the Economic Development Commission and the relationship with the Chamber of Commerce. Questions were asked during this report regarding the Chamber of Commerce, in which Chamber Liaison Mackay and City Manager Mager gave clarifying information. Councilmember Lynch also reported on the Public Safety Commission Annual Meeting to take place on October 20, 2017.

Jones – reported on the Humboldt County Association of Governments meeting.

Ricca – reported on the Parks and Recreation meeting and noted the carnival set for September 30, 2017. She also reported on the Redwood Coast Energy Authority meeting.

Daugherty - reported that the Humboldt Waste Management Authority meeting was cancelled, and she reported on the Redwood Regional Economic Development Commission meeting.

City Clerk Sousa – gave a written report on the League of California Cities Conference and reported on the upcoming civic involvement program with the school. It was noted that Mayor Jones, Mayor Pro-Tem Ricca and Councilmember Daugherty will be able to attend the presentation.

City Manager Mager – passed out a written report that Council went over.

Future Agenda Items

The Council suggested the following items for future agendas:

- Cannabis fee schedule and draft permit
- City financials
- Personnel Policy
- Work Plan for EDC for 2017
- Presentation on Special Tax for the Fire Department – Measure Y

Correspondence

None

Motion to Adjourn

Ricca/Daugherty *motion to adjourn the meeting*. Motion passed unanimously with one absence. The meeting was adjourned at 9:34 p.m.

April Sousa, City Clerk